

AGENDA

Waukesha County Health & Human Services Committee

Thursday, May 19, 2005 – 1:30 p.m.

Courthouse – Room 179

Public Comments

Approve Minutes of 4-28-05

Read Correspondence

Advisory Committee Reports

Future Agenda Items

Announcements

Schedule Next Meeting Dates

Meeting Approvals

Chair's Executive Committee Report of 5-2-5 & 5-16-05

State Legislative Update by D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss New Suggested Meal Donation Price for Senior Dining
2. Review and Accept 2004 Annual Report of the Department of Senior Services
3. Update on Health & Human Services Information Systems
4. Report on the Wisconsin County Human Services Association (WCHSA) Annual Spring Conference by Committee Members Stamsta, Wolff, and Roncke

<u>Item</u>	<u>Appearance By:</u>	<u>Approx. Time</u>
1	Nutrition Services Supervisor Mary Smith	1:40 p.m.
2	Senior Services Director Cathy Bellovary, and Staff	1:40 p.m.
3	Information Systems Manager Mike Biagioli	3:30 p.m.